COMMISSION MEETING AGENDA May 2, 2022

Call to Order, Welcome

Public Comment (Petitions, Complaints, Appeals, Etc.):

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 18, 2022

Approve Claims:

4/22/2022	Check # 0065211 - 006	5255 \$	876,662.96
4/22/2022	Check # 0065256 - 006	5258 \$	1,375.00
4/26/2022	Check # 0065259	\$	280.00
4/26/2022	Paypal	\$_	62.50
	TOI	ΓAL \$	878,380.46

Conflicts of Interest:

Resolutions and Orders:

Exh A

- 1. Approve a Memorandum of Understanding between the Limestone County Commission and the Town of Ardmore regarding debris removal and monitoring services.
- 2. Approve a resolution regarding the sale of real property located in the Elm Industrial Park to M.M.J. Associates, LLC.

Contracts, Agreements and Grants:

Exh B

- Approve an Authorized Servicer Agreement with Goodman Air Conditioning & Heating. This agreement allows Steve Usery to be an approved servicer in order for Limestone County to receive reimbursement for damaged equipment that is under warranty.
- 2. Approve to issue a notice of termination of contract to Cintas for uniform and mat services.

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Emergency Purchase:

Board Appointments:

<u>Award Bids</u>: Exh C

- 1. Terminate the services immediately from the current vendor awarded for bids 2783, 2784 and 2785, awarding date of March 21, 2022, due to insufficient services performed.
- 2. Award bids 2783, 2784 and 2785 to Aaron Littrell of North Alabama Curb Appeal effective immediately.

Personnel Actions:

Merit Increases: Exh D

Name	Position	Effective Date
Adam Harper	Equipment Operator II	5/3/2022
Angela Ferguson	SR. Tag & Title Clerk	5/8/2022
Austin Roberson	Deputy Sheriff	5/24/2022
Cathy Lamb	Tag & Title Clerk	5/2/2022
Chris Beddingfield	Drug Lab Tech.	5/1/2022
Hayden Pierce	Sheriff Deputy	5/10/2022
Jesse Tyler	Communications Officer	5/16/2022
Jessica Pierce	Deputy Revenue Commissioner	5/1/2022
Michael Clem	Asst. Animal Control Officer	5/9/2022
Nathanael Greene	Sheriff's Deputy	5/18/2022
Nicholas Thompson	Communications Supervisor	5/3/2022
Rennie Allison	Corrections Officer	5/2/2022
Reda Davis	Senior Center Manager	5/18/2022
Rodney Head	Corrections Officer	5/11/2022
Samuel Long	Equipment Operator II	5/4/2022
Stephanie Little	SR. Tag & Title Clerk	5/31/2022
Terry Johnson	Patrol Sgt.	5/2/2022
Tina Stark	Records Technician	5/2/2022

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Jones Spring Subdivision, Phase 3	Major	Preliminary	57 Lots & 1 Tract	2	West side of Jones Rd approx. 900' N of Pepper Rd
Marvin Littrell Acres Subdivision – replat Tracts 12 & 13	Minor	Preliminary & Final	2	4	Approximately 0.1 miles north of Hwy 72 on the north side of Lakeview Street

Other Business: Exh E

Amend the staffing plan to reflect the following corrections:

- 1. Under Law Enforcement, reflect 2 Part-Time Deputy at a grade 11 instead of 16;
- 2. Under License Commissioner, reflect 6 -Sr. Tag and Title Clerks instead of 5 Sr. Tag and Title Clerks and remove 1 PT Tag & Title Clerk;
- 3. Under Maintenance of Facilities & Grounds, reflect a total number of 14 instead of 13.
- 4. Remove the following from inventory:

Department	Item	Inventory #	Serial #
Sheriff	Fujitsu Tablet	15070	R1332193
Sheriff	Fujitsu Tablet	15047	R0Y32426
Sheriff	Fujitsu Tablet	15045	R0YEWR24
Sheriff	Fujitsu Tablet	15076	R1332199

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:
Commissioner Barksdale:
Commissioner Black:
Commissioner Townsend:
Chairman Daly:
Adjourn: until 9:00 a.m. on Monday, May 16, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.